

**ROCK COUNTY, WISCONSIN**



**Board of Supervisors  
51 South Main Street  
Janesville, WI 53545  
(608)757-5510**

**COUNTY BOARD STAFF COMMITTEE  
TUESDAY – JANUARY 22, 2013 – 4:00 P.M.  
CONFERENCE ROOM N-1 – FIFTH FLOOR  
ROCK COUNTY COURTHOUSE-EAST**

**Agenda**

1. Call to Order & Approval of Agenda
2. Approval of Minutes – January 8, 2013
3. Citizen Participation, Communications and Announcements
4. Approval of Bills/Transfers/Pre-Approved Encumbrances
5. Resolution
  - A. Creation of Rock County Transportation Coordinating Committee
  - B. Recognizing Kathleen Crawford for Service to Rock Haven
6. Semi Annual Out of State Training and Conference Reports
  - A. Human Resources
  - B. Corporation Counsel
  - C. County Administrator
7. Approval of Easement Request by Alliant Energy on the Airport Property
8. Adjournment

2012. . .

Rock County - Production

01/17/13

COMMITTEE APPROVAL REPORT

Page 1

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0814200000-64200	TRAINING EXP	26,985.00	101.0%	27,267.45	0.00	-282.45	
		12/31/12 -VN#044396		IHRKE, CONNIE		88.49	
		12/31/12 -VN#049974		O CONNELL, DAVID		16.70	
*** OVERDRAFT *** <b>TRANSFER REQUIRED</b>				CLOSING BALANCE		-387.64	105.19
	HUMAN RESOURCES		PROG-TOTAL-PO			105.19	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$105.19  
 INCURRED BY HUMAN RESOURCES. CLAIMS COVERING THE ITEMS ARE PROPER  
 AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD,  
 COUNTY BOARD STAFF

**JAN 22 2013**

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL \_\_\_\_\_ DEPT-HEAD

DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prcnt Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1919140000-62104	CONSULTING SERV	15,000.00	0.0%	2,187.75	-2,187.74	14,999.99	
	P1200007-PO# 12/31/12 -VN#016551			TE BRENNAN COMPANY		610.90	
				CLOSING BALANCE	14,389.09		610.90
	RISK MGMT.			PROG-TOTAL-PO		610.90	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$610.90 INCURRED BY RISK MANAGEMENT, CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

COUNTY BOARD STAFF \_\_\_\_\_ COMMITTEE APPROVES THE ABOVE. COM-APPROVAL \_\_\_\_\_ DEPT-HEAD

**JAN 22 2013**

DATE \_\_\_\_\_ CHAIR

2012 . . .

Rock County - Production

01/17/13

COMMITTEE APPROVAL REPORT

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
1919320000-64904	SUNDRY EXPENSE	8,780.00	77.0%	6,760.86	0.00	2,019.14	
	P1203584-PO# 12/31/12 -VN#027012			MMPR		201.50	
	P1203730-PO# 12/31/12 -VN#030803			STAPLES		17.62	
				CLOSING BALANCE		1,800.02	219.12
	EMPL.RELATED			PROG-TOTAL-PO		219.12	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$219.12  
 INCURRED BY EMPLOYEE RELATED. CLAIMS COVERING THE ITEMS ARE PROPER  
 AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

COUNTY BOARD STAFF \_\_\_\_\_ COMMITTEE APPROVES THE ABOVE. COM-APPROVAL \_\_\_\_\_ DEPT-HEAD

JAN 22 2013

DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0113200000-63200	PUBL/SUBCR/DUES	3,654.00	11.1%	409.00	0.00	3,245.00	
	P1300802-PO# 01/17/13 -VN#051807			WISCONSIN STATE JOURNAL		123.50	
				CLOSING BALANCE		3,121.50	123.50
	COUNTY ADMINISTR			PROG-TOTAL-PO		123.50	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$123.50 INCURRED BY COUNTY ADMINISTRATOR. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.  
COUNTY BOARD STAFF

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL \_\_\_\_\_ DEPT-HEAD

**JAN 22 2013**

DATE \_\_\_\_\_ CHAIR

Account Number	Name	Yearly Prct Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
0814200000-63100 ENC	OFC SUPP & EXP R1300912-PO# 01/07/13 -VN#036201	3,500.00 3.2%	0.00	115.04 AMAZON.COM	3,384.96	41.98	
				CLOSING BALANCE	3,342.98		41.98
0814200000-64200 ENC	TRAINING EXP R1300937-PO# 01/08/13 -VN#051712	26,985.00 0.0%	0.00	0.00 WORKPLACE ANSWERS	26,985.00	4,458.25	
				CLOSING BALANCE	22,526.75		4,458.25
0814200000-64417 ENC	RH EXPENSES R1300937-PO# 01/08/13 -VN#051712	8,500.00 0.0%	0.00	0.00 WORKPLACE ANSWERS	8,500.00	786.75	
				CLOSING BALANCE	7,713.25		786.75
	HUMAN RESOURCES		PROG-TOTAL-PO			5,286.98	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$5,286.98 INCURRED BY HUMAN RESOURCES. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD,
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

COUNTY BOARD STAFF COMMITTEE APPROVES THE ABOVE. COM-APPROVAL \_\_\_\_\_ DEPT-HEAD

**JAN 22 2013**

DATE \_\_\_\_\_ CHAIR

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Education, Veterans & Aging  
Services Committee  
INITIATED BY



Joyce Lubben  
DRAFTED BY

Education, Veterans & Aging  
Services Committee  
SUBMITTED BY

January 7, 2013  
DATE DRAFTED

**CREATION OF ROCK COUNTY TRANSPORTATION COORDINATING COMMITTEE**

1 **WHEREAS**, under the federal SAFETEA-LU and *Moving Ahead for Progress in the 21<sup>st</sup> Century Act*  
2 (MAP-21) laws, federal grant programs that support the transportation of the elderly and people with  
3 disabilities all require that projects derive from a "locally developed, coordinated public transit-human  
4 services transportation plan" as a condition of funding; and,  
5

6 **WHEREAS**, the State of Wisconsin, Department of Transportation defines a transportation  
7 coordinating committee as being appointed by the county board for coordinating the county's  
8 specialized transportation; and,  
9

10 **WHEREAS**, the Transportation Coordinating Committee has at least the following duties:

- 11 • Monitor the expenditures of transportation funds being expended on transportation services for
- 12 the elderly and disabled in Rock County;
- 13 • Review passenger transportation plans for Rock County;
- 14 • Review and comment on county aid applications under s.85.21, Stats.;
- 15 • Review and comment on capital assistance applications under s.85.22, Stats.;
- 16 • Act as an informational resource for local transportation providers regarding the requirements of
- 17 the Americans with Disabilities Act of 1990, 42 USC 12101 et seq.;
- 18 • Act on requests by local public bodies to be designated as coordinators of transportation services
- 19 for elderly and disabled persons for the purpose of becoming eligible for assistance under the
- 20 federal sec. 5310 program;
- 21 • Develop and administer a county Transportation Coordination Plan; and,  
22

23 **WHEREAS**, at least one representative from the following groups will serve on the committee:

- 24 • County Board;
- 25 • County Aging Unit;
- 26 • County Department of Human Services;
- 27 • County boards created under s.51.42 or 51.437, Stats.;
- 28 • Transportation providers – public, proprietary and nonprofit, specifically metro transit systems,
- 29 county 85.21 providers;
- 30 • County Mobility Manager;
- 31 • Area planning organizations;
- 32 • Elderly and disabled citizen advocates;
- 33 • Consumer and agency advocates.  
34

35 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly  
36 assembled this \_\_\_\_\_ day of \_\_\_\_\_, 2013 does hereby establish a Rock County  
37 Transportation Coordinating Committee.  
38

39 **BE IT FURTHER RESOLVED**, that the Chair of the Rock County Board of Supervisors be authorized  
40 to appoint up to 15 individuals to serve on the Transportation Coordinating Committee.  
41

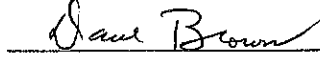
42 **BE IT FURTHER RESOLVED**, that the Chair shall appoint one-third to one-year terms, one-third to  
43 serve two-year terms, and one-third to three-year terms. Subsequent appointments shall be for three  
44 years.  
45

46 **BE IT FURTHER RESOLVED**, that the Chair shall appoint a member of the Steering Committee to  
47 serve as a temporary chair until such time that the Committee establishes a method for electing and  
48 elects a chair from its membership.

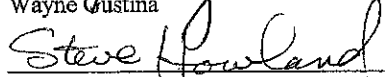
Respectfully submitted,

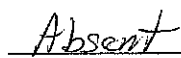
Education, Veterans and Aging Services  
Committee

  
\_\_\_\_\_  
Terry Thomas, Chair

  
\_\_\_\_\_  
Dave Brown

  
\_\_\_\_\_  
Wayne Gustina

  
\_\_\_\_\_  
Steve Howland

  
\_\_\_\_\_  
Edwin Nash

County Board Staff Committee

\_\_\_\_\_  
J. Russell Podzilni, Chair

\_\_\_\_\_  
Sandra Kraft, Vice Chair

\_\_\_\_\_  
Eva Arnold

\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
Betty Jo Bussie

\_\_\_\_\_  
Marilynn Jensen

\_\_\_\_\_  
Mary Mawhinney

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
Kurtis L. Yankee

FISCAL NOTE:

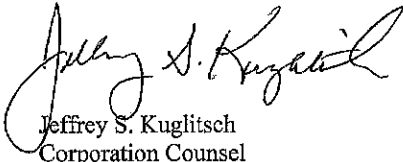
Per County Board Rule IV-C, County Board Supervisors who are members of additional special, single purpose or ad hoc committees are eligible for per meeting allowance and mileage reimbursement. Citizen members of such committees shall be eligible for mileage reimbursement only.



Sherry Oja  
Finance Director


LEGAL NOTE:

The County board is authorized to take this action pursuant to sections 59.01 and 59.351, Wis. Stats. As well as Rule IV-C of the County Board Rules.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
\_\_\_\_\_  
Craig Knutson  
County Administrator



## EXECUTIVE SUMMARY

The Rock County Council on Aging, along with other transportation providers located within the County, applies for various federal and state transportation grants that fund transportation services for the elderly and people with disabilities. Federal regulations state that that these projects must be derived from a “locally developed, coordinated public transit-human services transportation plan” as a condition of funding.

The Wisconsin Department of Transportation also requires that s.85.21 Elderly and Disabled Transportation Assistance to Counties applications be reviewed by a Transportation Coordinating Committee. State statues are in place to provide guidance as to composition and duties of this committee.

A Transportation Coordinating Committee has been meeting for the past several years. This resolution formalizes the Committee and ensures applications for funding meet this requirement.

No county tax levy is required.

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

Health Services Committee  
INITIATED BY

Sherry Gunderson  
DRAFTED BY

Health Services Committee  
SUBMITTED BY



January 10, 2013  
DATE DRAFTED

**RECOGNIZING KATHLEEN CRAWFORD FOR SERVICE TO ROCK HAVEN**

- 1 **WHEREAS**, Kathleen Crawford has served the citizens of Rock County over the past 18 years as a
- 2 dedicated and valued employee of Rock County; and,
- 3
- 4 **WHEREAS**, Kathleen Crawford began her career with Rock County Health Care Center/Rock Haven
- 5 on February 7, 1995 as a Registered Nurse on Health Care Center third floor. She spent the next 9
- 6 years there until all nursing home residents were moved to Rock Haven in 2005 and she moved with
- 7 the residents to Rock Haven second floor; and,
- 8
- 9 **WHEREAS**, Kathleen Crawford has worked diligently in that position until her retirement on
- 10 February 6, 2013; and,
- 11
- 12 **WHEREAS**, the Rock County Board of Supervisors, representing the citizens of Rock County, wishes
- 13 to commend Kathleen Crawford for her long and faithful service.
- 14
- 15 **NOW, THEREFORE, BE IT RESOLVED**, that the Rock County Board of Supervisors duly
- 16 assembled this \_\_\_\_ day of \_\_\_\_\_, 2013 does hereby recognize Kathleen Crawford for her 18
- 17 years of service and extend their best wishes to her in her future endeavors; and,
- 18
- 19 **BE IT FURTHER RESOLVED**, that the County Clerk be authorized and directed to furnish a copy
- 20 of this resolution to Kathleen Crawford.

Respectfully Submitted,

COUNTY BOARD STAFF COMMITTEE

HEALTH SERVICES COMMITTEE

\_\_\_\_\_  
J. Russell Podzilni, Chair

\_\_\_\_\_  
Betty Jo Bussie, Chair

\_\_\_\_\_  
Sandra, Vice Chair

\_\_\_\_\_  
Mary Beaver, Vice Chair

\_\_\_\_\_  
Eva Arnold

\_\_\_\_\_  
Terry Fell

\_\_\_\_\_  
Henry Brill

\_\_\_\_\_  
Bitty Bob Grahn

\_\_\_\_\_  
Betty Jo Bussie

\_\_\_\_\_  
Steve Howland

\_\_\_\_\_  
Marilynn Jensen

\_\_\_\_\_  
Mary Mawhinney

\_\_\_\_\_  
Louis Peer

\_\_\_\_\_  
Kurtis Yankee


ROCK COUNTY, WISCONSIN



Human Resources Dept.  
Rock County Courthouse  
51 South Main Street  
Janesville, WI 53545  
Phone: (608) 757-5520  
FAX: (608) 757-5512

**MEMORANDUM**

TO: Chair J. Russell Podzilni and Members  
of the County Board Staff Committee

FROM: Dave O'Connell  
Human Resources Director 

DATE: January 17, 2013

RE: Semi-Annual Report – Attendance at Trainings/Conventions/Conferences

Resolution No. 06-9A-087 requires each department head to report semi-annually all instances of attendances at all training, conventions and conferences that exceed costs of \$1,000 per event, per employee to their respective governing committee for informational purposes.

Please be advised that no one from my department attended any training, convention or conference that exceeds the cost of \$1,000 per event, per employee during the last six months of 2012.

cc: Craig Knutson, County Administrator



**MEMORANDUM**

**TO:** County Board Staff Committee

**FROM:** Jeffrey S. Kuglitsch  
Corporation Counsel 

**DATE:** December 17, 2012

**RE:** Out-of-State Training and Conferences

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Resolution No. 06-9A-087 requires each department head to report semi-annually all instances of attendances at all training, conventions and conferences that exceed costs of \$1,000 per event, per employee to their respective governing committee for informational purposes.


Please be advised that no one from my department has attended or will attend any training, conventions and conferences that exceed costs of \$1,000 per event, per employee during the last six months of 2012.

cc: Craig Knutson

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**MEMORANDUM**

**DATE:** December 19, 2012  
**TO:** County Board Staff Committee  
**FROM:** Craig Knutson, County Administrator   
**SUBJECT:** Out-of-State Training and Conferences

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As required by Resolution #06-9A-087, which requires each department head to report semi-annually all instances of attendances at all training, conventions and conferences that exceed \$1,000 per event, per employee to their respective governing committee for informational purposes.

Please be advised that the County Administrator's Office did not have anyone who attended a conference that exceeded \$1,000 per event, per employee during the second six months of 2012.

CK/mb

MEM.OUT-OF-STATE

COPY

# MEMORANDUM

DATE: November 27, 2012  
TO: Jeffrey S. Kuglitsch, Corporation Counsel  
FROM: Ronald D. Burdick, Airport Director *RB*  
RE: Gas Regulator Easement

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Attached are documents I received from Alliant Energy for an easement along W. Airport Rd. to install a gas regulator. Alliant's intent is to replace the existing high pressure line that serves the businesses in the terminal area and located within our runway safety area with a new low pressure line outside of the safety area. The placement for the gas regulator would be the first step.

Please let me know what process I need to follow to move this request forward. Thank you.

RDB/cjh



Document No.

**EASEMENT  
NATURAL GAS  
PIPELINE AND REGULATOR**

The undersigned Grantor(s) **County of Rock, Wisconsin**, (hereinafter called the "Grantor"), in consideration of the sum of one dollar (\$1.00) and other good and valuable consideration, receipt of which is hereby acknowledged, does hereby grant, convey and warrant unto **Wisconsin Power and Light Company**, a Wisconsin corporation (hereinafter called the "Grantee"), the Grantee's successors and assigns, the perpetual right and easement to construct, install, maintain, operate, repair, inspect, replace, add, relocate and remove the Designated Facilities, as indicated below, upon, in, over, through and across lands owned by the Grantor in the **City of Janesville, County of Rock, State of Wisconsin**, said Easement Area to be described as follows:

*See attached Exhibits A & B.*

Record this document with the Register of Deeds

This Easement is subject to the following conditions:

1. **Designated Facilities:** This easement is for underground natural gas line facilities, including but not limited to pipelines with valves, main and service laterals, and other appurtenant equipment above and underground associated with the transmission and distribution of natural gas products.
2. **Access:** The Grantee and its agents shall have the right of reasonable ingress and egress to, over and across the Grantor's land adjacent to the Easement Area.
3. **Buildings and Structures:** The Grantor agrees within the Easement Area not to construct or place buildings, structures, or other improvements, or place water, sewer or drainage facilities; all without the express written consent of the Grantee.
4. **Landscaping and Vegetation:** No plantings and landscaping are allowed within the Easement Area that will interfere with the easement rights herein granted. The Grantee has the right to trim or remove trees, bushes and brush within the Easement Area without replacement or compensation hereinafter. The Grantee may treat the stumps of any trees, bushes or brush to prevent re-growth and apply herbicides in accordance with applicable laws, rules and regulations, for tree and brush control.
5. **Elevation:** After the installation of the facilities and final grading of the Easement Area, the Grantor agrees not to alter the elevation of the existing ground surface by more than six (6) inches or place rocks or boulders more than eight (8) inches in diameter, within the Easement Area, without the express written consent of the Grantee.
6. **Restoration and Damages:** The Grantee shall at its option, restore, cause to have restored or pay a reasonable sum for all damages to property, crops, fences, livestock, lawns, roads, fields and field tile (other than trees trimmed or cut down and removed), caused by the construction, maintenance or removal of said facilities.
7. **Rights not granted to the Grantee:** The Grantee shall not have the right to construct or place fences, buildings or any other facilities other than the above Designated Facilities.
8. **Reservation of use by the Grantor:** The right is hereby expressly reserved to the Grantor, the heirs, successors and assigns, of every use and enjoyment of said land within the Easement Area consistent with rights herein granted.
9. **Binding Effect:** This agreement is binding upon the heirs, successors and assigns of the parties hereto, and shall run with the lands described herein.

Name and Return Address:

Alliant Energy  
Attn: Real Estate Department  
4902 North Biltmore Lane, Suite 1000  
Madison, WI 53718-2148

Parcel Identification Number(s):

**241-0426200001**



WITNESS the signature(s) of the Grantor this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.  
**County of Rock, Wisconsin**

\_\_\_\_\_  
Signature (SEAL)

\_\_\_\_\_  
Signature (SEAL)

\_\_\_\_\_  
Printed Name and Title

\_\_\_\_\_  
Printed Name and Title

\_\_\_\_\_  
Signature (SEAL)

\_\_\_\_\_  
Signature (SEAL)

\_\_\_\_\_  
Printed Name and Title

\_\_\_\_\_  
Printed Name and Title

**ACKNOWLEDGEMENT**

STATE OF WISCONSIN }  
COUNTY OF ROCK } SS

Personally came before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, the above named

\_\_\_\_\_ to me

known to be the person(s) who executed the foregoing instrument and acknowledged the same.

\_\_\_\_\_  
Signature of Notary

\_\_\_\_\_  
Printed Name of Notary

Notary Public, State of Wisconsin

My Commission Expires (Is) \_\_\_\_\_

This instrument drafted by:

**Steve M. Betz**  
\_\_\_\_\_

**Peter A. Chen**  
\_\_\_\_\_

Checked by: \_\_\_\_\_

Rock County Gas Easement.docx  
October 25, 2012

ECRM715181 03/11

Project Title:	Rock County Airport Reg Station
ERP Activity ID:	WR# 3748735
Tract No.:	1 of 1
PPN:	None

**Exhibit A:  
Easement Description**

A 10 foot wide easement across the Grantor's property located in a part of the East Half (E1/2) of the Northeast Quarter (NE1/4) of Section 26, Town 2 North, Range 21 East, City of Janesville, Rock County, Wisconsin, being described as:

Commencing at the Northeast Corner of Section 26, thence S00°25'53"E, 1326.37 feet; thence N89°54'15"W, 104.17 feet to the Point of Beginning for this description; thence N89°54'15"W, 557.81 feet; thence S00°24'39"E, 10.00 feet; thence S89°54'15"E, 560.74 feet; thence N16°43'47"W, 10.45 feet to the Point of Beginning.

Grantor's Award of Damages by the County of Rock, State of Wisconsin, being recorded January 4, 1965, in Volume 151 of Records, on Pages 522-523, as Document Number 683392, in the Office of the Register of Deeds for Rock County, Wisconsin.

Also; a 30-foot wide temporary construction easement lying northerly of, and immediately adjacent to the aforementioned north easement boundary. This temporary construction easement shall expire on the completion of the initial construction and restoration of said Designated Facilities.